



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
July 14, 2000
1:00 p.m.

Agenda

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|---|---|------------------------|
| 1 | Roll Call and Quorum | Joe Dear, Chair |
| 2 | May 8, 2000, Information Services Board Meeting Minutes | Joe Dear, Chair |
| | Action Item: Approve Minutes. | |
| 3 | Department of Corrections OMNI Update | Joe Lehman, DOC |
| | Status Report: DOC will provide an update on the Offender Management Network Information (OMNI) project, including the impact of the Offender Accountability Act. | |
| 4 | Statewide Information Technology (IT) Security Policy | Paul Taylor, DIS |
| | Action Item: The Department of Information Services will request approval of the revised IT Security Policy. | |
| 5 | Department of General Administration (GA) RFQQ Update | Marsha Tadano Long, GA |
| | Status Report: GA will provide an update on the use of purchased and personal services contracts for information technology. | |
| 6 | Digital Government Plan Update on Release 2.0 | Andy Hix, DIS |
| | Status Report: The Department of Information Services will provide an update on the development of the Digital Government Plan Release 2.0 that describes completion of Phase 1 of the Digital Government Initiative and provides an outline of Phase 2. | |
| 7 | ISB Role in the Budget Process | Erika Lim, DIS |
| | Status Report: DIS will describe the Board's role in the upcoming state budget development process | |

8 Public Comments

9 New Business

10 Adjournment